



Wylie Parks and Recreation Board

NOTICE OF MEETING

Regular Meeting Agenda

July 13, 2015 – 6:30 p.m.

Wylie Municipal Complex

Council Chambers

300 Country Club #100

Wylie, Texas 75098

Matt Rose	Chair
Lisa Ulmer	Vice-Chair
Dan Chesnut	Board Member
David White	Board Member
Jeff Harris	Board Member
Emmett Jones	Board Member
Bobby Kinser	Board Member
Robert Diaz	Board Liaison
Shohn Rodgers	Parks Manager
Mike Sferra	Public Services Director
Janet Hawkes	Board Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

ELECTION OF BOARD CHAIR AND VICE-CHAIR

Board Members will have nominations and elections for Chair and Vice-Chair positions for 2014-2015.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes from the May 11, 2015 and June 8, 2015 meetings.
2. Consider and act upon vendor application for the Wylie ISD Council of PTA's for a "Back to the Future Back to School" event at Olde City Park on August 29, 2015.
3. Consider and act upon parkland dedication for the Stone Ranch Phase 2 Development.
4. Consider and act upon parkland dedication for the Kreymer Park Development.
5. Consider and act upon recommending to the City Council changes in the Fee Ordinance on Brown House rental fees.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 10th day of July 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed